

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004383

FILED
Apr 20, 2009
Secretary of State

Entity Name: RESTAURANT ASSOCIATES, LLC

Current Principal Place of Business:

330 FIFTH AVE 5TH FLR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT
2400 YORKMONT RD
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 54-2107225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTAURANT ASSOCIATES, INC.
Address: 120 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTAURANT ASSOCIATES, INC.
Address: 330 FIFTH AVENUE 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C PHILLIP WELLS

SEC

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date